

**Regular School Board Meeting  
 HUERFANO SCHOOL DISTRICT RE-1  
 201 East Fifth Street  
 Walsenburg, Colorado  
 81089**

Date: July 15, 2014

Time: 5:30 PM

	Director Gomez	Director Marchant	Director Martinez	Director Meadows	Director Sudar	Director Tesitor	Director Vigil
<b>Present</b>	X	X	X		X	X	X
<b>Absent</b>				X			
<b>Motion Second</b>						X	
<b>Yes</b>	X	X	X		X	X	X
<b>No</b>							
<b>Abstain</b>							

Administration Present and Central Office Staff Present: M. Moore, G. Purnell  
 E. Reynolds, M. Ruzanski

Audience: See Attached Sheet

1. CALL TO ORDER:

The meeting was called to order by Board President Sudar at 5:35 P.M.

2. PLEDGE OF ALLEGIANCE

3. BOARD OF DIRECTOR ROLL CALL:

Roll Call of the Board Members was taken:

Present

Director Gomez  
 Director Marchant  
 Director Martinez  
 Director Sudar  
 Director Tesitor  
 Director Vigil

Absent

Director Meadows

4. APPROVAL OF BOARD AGENDA:

It was moved and seconded to approve the Regular Board Meeting Agenda of July 15, 2014, as amended.

5. WELCOME, FOCUS, and RECOGNITION

5.1. Board Teamwork:

Director Sudar discussed the format of the new agenda and potential amendment to policy.

5.2. Staff/Student Recognition:

Bus Drivers: Gary Fall and Pete Sanchez were given certificates in recognition of their efforts with evacuation of Boy Scout Ranch.

5.3. Citizens to Address the Board:

John Galusha was on list of citizens to address the Board, but was told that he would have a chance to address the Board during Discussion Item 8.2. of the agenda.

6. ADMINISTRATION REPORTS:

6.1 Principals/Athletic Director

There were no administration reports at this time.

Motion Carried

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<b>Present</b>	X	X	X		X	X	X
<b>Absent</b>				X			
<b>Motion Second</b>							
<b>Yes</b>	X	X	X		X	X	X
<b>No</b>							
<b>Abstain</b>							
<b>Motion Sec</b>							
<b>Y</b>	X	X	X		X	X	X
<b>N</b>							
<b>Abs.</b>							

**6.2 Superintendent Report**

Superintendent Moore discussed items from his written report.

**6.3 Business Manager Report**

Ernie Reynolds Discussed:

- Accounts payable
- CDOT pre-bid meeting
- Locker rooms at sports complex utilizing prisoner labor to complete
- Roofing needs and bids from three different contractor
- Loose bricks on NW side of JMHS West Wing

**7. ROUTINE ITEMS:**

**7.1 Approval of Board Minutes from June 24, 2014 Regular Board Meeting**  
It was moved and seconded to approve the June 24, 2014 Regular Board Meeting Minutes, as presented.

Motion Carried

**7.2. Approval of the Accounts Payable**

It was moved and seconded to approve the accounts payable.

Motion Carried

**8. DISCUSSION ITEMS:**

**8.1. Staffing Needs at Gardner School**

Superintendent Moore addressed the following needs:

- Additional paraprofessional for the 2014/2015 school year
- Mr. Purnell serving as principal on Mondays only for the 2014/2015 school year
  - ◆ Potential halftime teacher/halftime administrator in the future

**8.2. Courthouse Issues**

Jaye Sudar introduced John Galusha and invited him to address the Board.

Mr. Galusha addressed the Board concerning a potential purchase of the administration office (former Washington Elementary School) by Huerfano County to be used as Courthouse. If such an agreement were reached, the grant would be written in December 2014 and construction wouldn't take place until approximately June 2015.

**8.2.1. Relocation of Administration Office to JMHS West Wing**

Board discussed the following:

- Utilities costs for both buildings
- Lock down/lock out concerns
- Leasing out office space in both buildings

**8.3. County Road 580 Bus Route**

Gary Vigil reported that the bus driver should have always turned around at the desired point, and the issue has been resolved.

**Mission Statement:**

*Huerfano School District Re-I provides a safe-learning environment and exceptional educational opportunities for all students to succeed in an ever changing world.*

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<b>Present</b>	<b>X</b>	<b>X</b>	<b>X</b>		<b>X</b>	<b>X</b>	<b>X</b>
<b>Absent</b>				<b>X</b>			
Motion Second Yes No Abstain	x	x	x		x	x	x
Motion Second Yes No Abstain	x	x	x		x	x	x
Motion Second Yes No Abstain	x	x	x		x	x	x
Motion Second Yes No Abstain	x	x	x		x	x	x
Motion Second Yes No Abstain	x	x	x		x	x	x

8.4. Early Literacy & Reading Compensation Retention Policy (READ Act) Options  
Superintendent Moore discussed Policy ILBC in regards to student retention. Board agreed to amend policy to reflect option two, in which principals, teachers, and parents make the determination.

8.5. Mark Turner move to IT Director Position  
Superintendent Moore discussed his recommendation to promote Mark Turner to the IT Coordinator position.

9. ACTION ITEMS:

9.1. Acceptance of Staff Resignation: Brenda Morgan  
It was moved and seconded to accept the resignation of Brenda Morgan.

Motion Carried

9.2. Approval of Staff Hiring of 3rd Grad Teacher at Peakview School.  
It was moved and seconded to approve the hiring of Lonnie Briles for the 3rd grade teacher at Peakview School, contingent upon background clearance and verification of proper licensure.

Motion Carried

9.3. Approval of Staff Hiring of 5th Grade Teacher at Peakview School  
It was moved and seconded to approve hiring Katie Thorson for the 5th grade teacher position at Peakview School, contingent upon background clearance and verification of proper licensure.

Motion Carried

9.4. Approval of the Staff Hiring of Kindergarten Teacher at Peakview School.  
It was moved and seconded to approve hiring Kara Wiley for the kindergarten teacher position at Peakview School, contingent upon background clearance and verification of proper licensure.

Motion Carried

9.5. Declaration of Surplus Items: Two Field Irrigation Units  
It was moved and seconded to approve the declaration of two field irrigation units as surplus.

Motion Carried

9.6. Approval of Mark Turner Moving to IT Coordinator Position  
It was moved and seconded to promote Mark Turner to IT Coordinator position.

10. INFORMATION ITEMS:

11. ADJOURNMENT

The Regular Board Meeting was adjourned at 7:05: PM.

Prepared by: Melinda Ruzanski Date Approved: July 29, 2014

Jaye Sudar  
School Board President

*RJS*

**Huerfano School District Re-1  
Regular School Board Meeting  
July 15, 2014**

**CITIZENS TO ADDRESS THE SCHOOL BOARD:**

Signature below indicates you have read and understand the Board Policy

Signature	Topic
John GALUSIA	

SR

**Huerfano School District Re-1**  
**Regular School Board Meeting**  
**July 15, 2014**

Audience, please sign-in..

Manuel R. P.

Dan Hoopes

MARK TURNER

Gary Vigil